

**RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Rhinebeck, New York**

**Regular Meeting
High School/Middle School Library
Tuesday, August 30, 2016, 7:30 pm**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the August 16, 2016 Regular Meeting.*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 2016-17 Comprehensive District Education Plan - Update***
 - 4.2 2016-17 Board Goal Development Update**
 - 4.3 Board Committee Reports**
 - 4.4 Designation of Delegate and Alternate to the 2016 NYSSBA Conference/ Convention***
- 5.0 Comments**
 - 5.1 Good News**
 - 5.2 Old Business**
 - 5.3 Public Comment**
 - 5.4 Other**
- 6.0 Action Items**
 - 6.1 Motion** upon the recommendation of the Superintendent of Schools to approve the following consent items:
 - 6.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer's Report (General Fund, July 2016; Extraclassroom Fund, July 2016).*
 - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve modifications to the building-level safety plans.

- 6.2 Motion** upon the recommendation of the Superintendent of Schools to accept grants from the Rhinebeck Science Foundation, as follows:
- 6.2.1** “Lego Robotic Kits,” submitted by David Woulfin, in the total amount of \$4,600 for 12w kits, as stipulated;
 - 6.2.2** “5th Grade Field Trip to Norwalk Aquarium,” submitted by Jill Simmons, in the total amount of 3,868, as stipulated;
 - 6.2.3** “Madagascar Day Lemur Presentation,” submitted by Justin Wiesenthal, in the total amount of \$425, as stipulated;
 - 6.2.4** “Fun With Energy Presentation,” submitted by William Morrissey, in the total amount of \$700, as stipulated.
(See attached.)*
- 6.3 Motion** upon the recommendation of the Superintendent of Schools to approve the re-appointment of part-time cafeteria personnel for the 2015-16 school year, effective September 1, 2016 .*
- 6.4 Motion** upon the recommendation of the Superintendent of Schools to approve the permanent Civil Service appointment of Susan Fitzgerald and John Brandstorm as Food Service Helpers, effective September 7, 2016.*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to approve additional non-unit salaries for 2016-17. (See attached.)*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional substitute teachers and non-instructional substitute personnel for the 2016-17 school year. (See attached.)*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to approve additional 2016-17 Fall coaching staff:
- | | | | |
|--------------------|-----------------|------------|----------------|
| Volleyball: | Modified | TBD | \$2,308 |
|--------------------|-----------------|------------|----------------|
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to approve additional Mentors for the 2016-17 school year.
- 6.9 Motion** to approve the Board of Education’s Goals for the 2016-17 school year.
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to designate a District delegate and alternate delegate, to exercise their judgment as necessary to represent the Rhinebeck Central School District Board of Education in voting on proposed bylaw amendments and resolutions at the 2016 NYSSBA Convention and Education Expo.

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Mon, August 219, 2016	Board Goals Workshop, RHS/BMS Library
Tue, August 30, 2016	
Wed, August 31, 2016	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Thu, September 1, 2016	BMS Walk Your Schedule Night, BMS, 5:00 pm
Tue, September 6, 2016	Grade 9 Walk Your Schedule Night, RHS, 5:00 pm
Wed, September 7, 2016	Superintendent's Conference Day – No School
	First School Day for Students
	Fall Modified Sports Start
Tue, September 13, 2016	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, September 14, 2016	CLS Grade K-2 Open House, CLS, 7:00 pm
Thu, September 15, 2016	BMS Open House, BMS, 6:30 pm
Thu, September 22, 2016	CLS Grade 3-5 Open House, CLS, 7:00 pm

MISSION STATEMENT

The Rhinebeck Central School District is an educational community that provides an excellent learning environment and is dedicated to the development of every student's generosity of spirit, passion for learning, and ultimate success.

VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with courageous programming consistent with State Standards and mindful of best learning practices. Each student enjoys an enriching experience while mastering the skills and knowledge to reach his or her maximum potential. We educate our students to become self-directed learners, complex thinkers, collaborative workers, quality producers, community contributors, and ethical decision-makers.

CORE VALUES

Quality Education Includes:

- **Safety and Health:** Students and staff need a healthy and safe environment.
- **Resources:** A successful education program requires appropriate facilities, equipment, and materials
- **Respect:** We respect and honor the dignity and worth of ourselves, others, and our environment.
- **Responsibility:** Each person is responsible for what he or she says and does.
- **Courage:** Courage is required to grow, change, take risks, and make commitments.
- **Integrity:** Personal integrity develops as one attends to and becomes increasingly ethical in one's speech and actions. Adults model this process.
- **Whole Child:** In order for students to be successful, their emotional, social, physical, and academic needs must be met.
- **Collaboration:** The education of our students is a process involving the entire educational community: students, teachers, administrators, non-instructional staff, Board of Education, families, and the community at large.
- **Student Achievement:** Continuous growth and improvement occur when there is use of best practices, an articulated/ aligned curriculum and pertinent data.
- **Recognition:** Acknowledging and celebrating successes, large and small, nurtures growth and a sense of community.

BOARD OF EDUCATION POLICY #1230 - PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at Board meetings. There will be a specific agenda item at each Board meeting to provide an opportunity to address the Board.

Rules of Order In Public Meetings

- When a member of the public wishes to speak, he/she shall address the chair.
- If two or more persons wish to speak, the chair shall designate the person to speak first.
- The speaker shall give his/her name and address before proceeding further.
- All remarks shall be addressed to the chair.
- The speaker shall confine him/herself to the question under debate, and avoid comments of a personal nature.
- No person shall speak upon a subject more than twice, no more than five minutes each time, except by consent (of the Board).
- No person shall speak a second time until all have had a first chance to speak.
- The right to each individual to speak without interruption is paramount, provided they remain in accordance with these rules.
- No calls for expression of sentiment shall be made except upon request by the chair.